



## City of Santa Barbara

**FIRE & POLICE COMMISSION  
SPECIAL MEETING AGENDA  
February 27, 2020**

4:00 P.M.

Fire Station 1 / EOC Classroom  
121 W. Carrillo Street, Santa Barbara  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

### **Commissioners**

Jeannine M. Daniel, Chair  
John Stedman, Vice Chair  
Lizzie Rodriguez  
John Ahlman  
Max Peck

**City of SB Council Liaison** – Oscar Gutierrez

### **Staff**

Eric Nickel, Fire Chief  
Lori Luhnnow, Police Chief  
John S. Doimas, Assistant City Attorney  
Carol Lupo, Commission Secretary  
Laura Bordon Dains, Commission Secretary

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Fire and Police Commission on any subject matter within the jurisdiction of the Fire and Police Commission that is **not** on the Commission's agenda. The total amount of time for public comments will be 10 minutes, and no individual speaker may speak for more than 2 minutes.

**REQUEST TO SPEAK:** A member of the public may address the Fire and Police Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

**REPORTS:** Copies of documents relating to agenda items (as well as materials related to agenda items that were submitted to the Fire & Police Commission after distribution of the agenda) are available for public inspection at the Police Department, 215 E. Figueroa St., during normal business hours. Agenda and reports are also posted online at [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov).

**AMERICAN WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Carol Lupo, Commission Secretary at (805) 564-5743 or Laura Bordon, Commission Secretary at (805) 897-2395. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**CELLULAR PHONES AND PAGERS:** Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

## **CALL TO ORDER**

## **ROLL CALL**

## **CHANGES TO THE AGENDA**

### **1. NOTICES**

That the Fire and Police Commission agenda with duly posted by the Commission Secretaries.

### **2. MEETING MINUTES**

Approval of meeting minutes of January 23, 2020.

### **3. ELECTION OF COMMISSION CHAIR**

### **4. PUBLIC COMMENT**

Any member of the public may address the Fire and Police Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total amount of time for public comments will be 10 minutes, and no individual speaker may speak for more than 2 minutes.

### **5. SUBCOMMITTEE REPORTS**

None submitted.

### **6. COMMISSION/LIAISON REPORTS**

### **7. OLD BUSINESS**

***\*Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements.***

None submitted.

### **8. NEW BUSINESS**

***\*Commissioners may request to agendaize a matter of business for a future meeting.***

**Subject:** Presentation on Fire Department Strategic Plan by Chief Nickel (30mins)

**9. FIRE CHIEF'S MONTHLY REPORT**

The Fire Chief or his designee provides a monthly report on information regarding general operations of the Fire Department.

**10. POLICE CHIEF'S MONTHLY REPORT**

The Police Chief or her designee provides a monthly report on information regarding general operations of the Police Department.

**AJOURNMENT**

*Fire and Police Commission meets on the fourth Thursday of each month at 4:00 p.m.*

*Next Fire and Police Meeting is on March 26, 2020.*